



Board Meeting Agenda

March 5 – 6, 2025 – South Central Subregion – Murphys, CA

Board Tour

March 5, 2025
1:00 – 4:30 p.m.

*Murphys Suites
134 E Highway 4
Murphys, CA 95247*

Members of the Board and staff will participate in a field trip to explore issues and activities related to forest health, community protection, and the use of fire to establish and maintain healthy forest structures in the South Central Subregion. Members of the public are invited to participate in the field tour, but are responsible for their own transportation and lunch. The tour will start at Murphys Suites.

Board Reception

March 5, 2025
5:00 – 6:30 p.m.

*Ironstone Vineyards
Culinary Center
1894 Six Mile Rd.
Murphys, CA 95247*

Following the Board tour, Boardmembers and staff will attend a reception open to the public.

Board Meeting

March 6, 2025
9:00 a.m. – 12:00 p.m. (End time is approximate)

*Ironstone Vineyards
Alhambra Music Room
1894 Six Mile Rd.
Murphys, CA 95247*

1. **Call to Order**
2. **Oath of Office for New Boardmembers**
3. **Roll Call**
4. **Approval of December 13, 2024, Meeting Minutes (ACTION)**
5. **Board Chair's Report**
6. **Executive Officer's Report (INFORMATIONAL)**

- a. Executive Officer Update
- b. Policy & Outreach Update

7. **Annual Budget Report (INFORMATIONAL)**

The 2025 Annual Budget Report will be presented to the Board.

8. **Regional Readiness for Landscape Investment (INFORMATIONAL)**

An informational update on the Landscape Investment Strategy, SNC's Landscape Grant Pilot Program, and the identification of partnerships ready for landscape investment.

9. **Grant 937A-LGPP Crystal Basin – Healthy Eldorado Landscape Partnership Pilot Project – Recreation Activities Amendment (ACTION)**

The Board will consider and may approve an amendment to the Crystal Basin – Healthy Eldorado Landscape Partnership Pilot Project – Recreation Activities (#937A-LGPP) with the Great Basin Institute, with a CEQA Notice of Exemption.

10. **California Forest Residual Aggregation for Market Enhancement Update (CAL FRAME) (INFORMATIONAL)**

Members of CAL FRAME will share experiences and lessons learned on processes to move and improve the flow of biomass.

11. Proposition 68 Forest and Watershed Health Directed Grant Program Grant Award Recommendation (ACTION)

The Board may make determinations under California Environmental Quality Act (CEQA) and award grants to the following projects:

a. #1800

Tahoe Forest Gateway – Forest Health, Phase Two project in Placer County in the amount of \$ 2,299,993 to 40 Acre Conservation League with a CEQA Notice of Exemption.

12. Boardmember Comments

Provide an opportunity for members of the Board to make comments on items not on the agenda.

13. Public Comments

Provide an opportunity for members of the public who have not previously addressed the Board to comment on non-agenda items. The Board Chair reserves the right to limit the time allocated for each person providing public comment.

14. Adjournment

Additional Board Materials

- Executive Officer Authorized Grant Agreement Amendments and Grant Awards
- Key Meetings and Presentations
- Letters of Support
- Sierra Spotlight

Additional Information

Meeting materials are available on the [SNC website](http://sierranevada.ca.gov) (sierranevada.ca.gov). For additional information, please contact SNC's Board Services by phone at (530) 823-4670, via email at sncboard@sierranevada.ca.gov; in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603.

For reasonable accommodations, including documents in alternative formats, please contact SNC at least **five (5)** working days in advance.

To submit public comment related to this meeting, email public-comments@sierranevada.ca.gov by 5:00 p.m. Friday, February 28, 2025.

Closed Session

Following, or at any time during, the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation, property negotiations, or personnel-related matters. Authority: Government Code Section 11126.